



**Joint Budget and Finance and "Special Called"
Committee of the Whole
August 13, 2018
Conference Rooms D and E.
3:30 p.m.**

- 1) Call to Order
- 2) Approval of the Minutes
- 3) Consideration of the Consent Agenda
- 4) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$45,500.00 from Holocaust Memorial Gardens, \$37,500.00 from Shuttlesworth Vehicular / Pedestrian Bridge and appropriate \$83,000.00 to Museum Art Chiller.
Submitted by: Tom Barnett, Jr., Director Department: Finance
Recommended Funding Source: Fund 102
Amount: \$83,000.00
- 5) To authorize the Mayor to enter into an agreement with the National League of Cities (NLC) to join the Leadership in Community Resilience Program and accept a grant in the amount of \$10,000 to support a local resilience event.
Submitted by: Edwin Revell Department: PEP
Recommended Funding Source: Grant – no match needed.
Amount: \$ 10,000
- 6) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$10,000.00 to PEP, Leadership in Community Resilience Program per grant award received, per Resolution Number 1670-18.
Submitted by: Tom Barnett, Jr., Director Department: Finance
Recommended Funding Source: Fund 035
Amount: \$10,000.00



- 7) A resolution authorizing the Mayor to enter into an Agreement between Titusville Development Corporation and the City of Birmingham for the construction of 2 new single family homes in North Titusville.

Submitted by: Nigel Roberts Department: Community Development

Recommended Funding Source: Fund 83

Amount: \$ 287,000.

- 8) A resolution authorizing the Mayor to enter into an Agreement between Central Alabama Housing Alliance and the City of Birmingham for the construction of 4 new single family homes in the East Lake and Ensley areas of the City of Birmingham.

Submitted by: Nigel Roberts Department: Community Development

Recommended Funding Source: Fund 83

Amount: \$ 200,000.

- 9) Purchase and Sale Agreement with Ken Gerelds Company, under which the City will purchase property located at 5601 1st Avenue North and 11 – 56th Street South, for \$457,000.00 in connection with the development of a transit station in Woodlawn as part of the “Bus Rapid Transit (BRT) Project.

Submitted by: Janice Douthard

Department: Innovation and Economic Opportunity

Recommended Funding Source:

\$164,403.00 from PEP035GR 003771_004_006

\$292,597.00 (To be Provided)

Amount: \$ 457,000.00

- 10) A Software Subscription Agreement with PMWeb, Inc., under which, PMWeb will provide Software as a Service (SaaS) to include; Project Management for Cost Module/Engineering Forms/Cash flow, Visual Workflow (Parallel, Branching and Conditional), Document Manager Toolbox, Asset Explorer with Ability to attach Projects and Equipment to Locations, Business Intelligence Portfolio Platform and Annual Software Support & Maintenance in an amount not to exceed \$150,000 per year for a term of three years subject to an appropriation of funds each year.

Department: Information Management Services

Recommended Funding Source: 001_037_01920_01922.526-001

Amount: \$450,000.00



- 11) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$9,720.00 to All Events to provide stage, audio, lighting, video, backline, and temporary fencing services for the City of Birmingham's 9th Annual Music & Movie Festival Project on August 18, 2018, in the City.
Submitted by: Jeffery McDaniels Department: City Council
Funding Source: Discretionary Account: 001-000-04210.542-001
Amount: \$9,720.00
- 12) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Lary Hayes to provide disk jockey services including equipment for the Oak Ridge Neighborhood Association Get To Know Your Neighbor Day on August 25, 2018 from 12 p.m. to 6 p.m., at Spring Water Park, 1400 Midland Avenue, in the City.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Oak Ridge NA Fund
031-200-12080-12085-15198.540-001 or
031-200-12080-12085-15199.540-001
Amount: \$300.00
- 13) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Lary Hayes to provide disk jockey services including equipment for the Sun Valley Neighborhood Association Get To Know Your Neighbor Day on September 15, 2018 from 10 a.m. to 2 p.m., at East Pinson Valley, 3000 Jefferson State Parkway, in the City.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Sun Valley NA Fund
031-200-12070-12075-15198.540-001 or
031-200-12070-12075-15199.540-001
Amount: \$300.00
- 14) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$313.87 for the purpose of purchasing two banners at \$156.935 each for the Mason City NA Fun Day Event taking place on September 8, 2018 at Cooper Green Park.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Mason City NA Fund
031-200-12182-15198.540-001



Amount: \$313.87

- 15) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Oscar Wilson to provide disk jockey services including equipment for the Brown Springs Neighborhood Association Fun Day on October 6, 2018 from 11 a.m. to 4 p.m., at East Lake Park Pavilion #2.

Submitted by: Mayor's Office **Department: Mayor's Office**

Recommended Funding Source: Brown Springs NA Fund

031-200-12060-12061-15198.540-001

Amount: \$300.00

- 16) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$927.50 to the Birmingham Board of Education to provide assistance with general educational purposes for students in need during the 2018-2019 school year at Oxmoor Valley Elementary, in the amount of \$278.50, and Wenonah High School, in the amount of \$649.00.

Submitted by: Mayor's Office **Department: Mayor's Office**

Recommended Funding Source:

Discretionary Account 001-000-04270.542.001

Amount: \$927.50

- 17) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$347.05 to the Birmingham Board of Education to provide assistance with education supplies for students in need during the 2018-2019 school year at Barrett Elementary, in the amount of \$164.25, and Phillips Academy, in the amount of \$182.80.

Submitted by: Mayor's Office **Department: Mayor's Office**

Funding Source: General Fund, Non-Departmental, District 5

001_000_04250.542.001

Amount: \$347.05

- 18) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,000.00 for the purpose of the annual Maple Grove NA Fall Fellowship Event at the Brownsville Community Center.

Submitted by: Mayor's Office **Department: Mayor's Office**

Recommended Funding Source: Maple Grove NA

Fund031_200_12010_12014_15199.540-001



Amount: \$1,000.00

- 19) A Resolution authorizing an expenditure in the sum of \$450.00 to purchase 5,000 messages from Calling Post for the Huffman Neighborhood Association.

Submitted by: Mayor's Office **Department: Mayor's Office**

Recommended Funding Source: Huffman NA Fund

031_200_12100_12101_15199.540-001

Amount: \$450.00

- 20) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Oscar Wilson to provide disk jockey services including equipment for the Industrial Center Neighborhood Association Fun Day on September 15, 2018 from 8:00 am through 2:00 pm at West Goldwire Park.

Submitted by: Mayor's Office **Department: Mayor's Office**

Recommended Funding Source: Industrial Center NA Fund

031_200_12090_12094_15199.540-001

Amount: \$300.00

- 21) A Resolution authorizing an expenditure in the sum of \$125.00 to purchase 2,500 messages from Calling Post for the Smithfield Estates Neighborhood Association.

Submitted By: Mayor's Office **Department: Mayor's Office**

Recommended Funding Source: Smithfield Estates NA Fund;

031_200_12130_12134_15199.540.001

Amount: \$125.00

- 22) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$294.00 to the Birmingham Board of Education to provide assistance with education supplies for students in need during the 2018-2019 school year at South Hampton Elementary School.

Submitted by: Mayor's Office **Department: Mayor's Office**

Recommended Funding Source: General Fund, Non-Departmental, District 9;

001-000_04290.542.001

Amount: \$294.00

- 23) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$120.00 to the Birmingham Board of Education to provide



assistance with education supplies for students in need during the 2018-2019 school year at W. J. Christian K8 School.

Submitted by: Mayor's Office

Department: Mayor's Office

**Recommended Funding Source: General Fund, Non-Departmental, District 2;
001_000_04220.542.001**

Amount: \$120.00

24) Old/New Business

25) Adjournment